

SUMMARY OF OPEN MEETING
Montgomery County Board of Commissioners
Adult Literacy Center
251 S. Richardson St., Conference Room
Mount Vernon, Georgia
Monday, December 13, 2021, 5:30 PM

Call to Order

- Invocation
- Pledge of Allegiance

Members Present:

Leland Adams
Clarence Thomas
Tim Williamson
Chad Kenney
Ginger Morris

Approval of Agenda (Approved unanimously)

Approval of Minutes (Approved unanimously)

Appearances

- Chamber of Commerce

Reports

- Recreation
- EMS
- EMA / Rural Fire
- Public Works
- Financial Reports

Consent Agenda

- Approve Heart of Georgia Altamaha Regional Commission Area Agency on Aging contract to provide grant funding for meals and services to the elderly. **(Approved unanimously)**
- Association County Commissioners of Georgia – Group Self-Insurance Workers' Compensation Renewal **(Approved unanimously)**
- Montgomery County Board of Commissioners 2022 Schedule of Regular Meetings and Work Sessions **(Approved unanimously)**
- 2022 County Holiday Schedule **(Approved unanimously)**
- 2022 Solid Waste Convenience Centers Holiday Schedule **(Approved unanimously)**

Old Business

- Award bid to lease new motor grader for the Road Department **(Approved unanimously)**
- Declare as surplus and authorize Ritchie Brothers to auction Road Department Equipment **(Approved unanimously)**

New Business

- Adoption of Resolution No. 21-12-01 to approve draft of local legislation to be introduced in 2022 Georgia General Assembly creating the Montgomery Board of Elections & Registration **(Approved unanimously)**
- Adoption of Resolution No. 21-12-02 to request the Georgia General Assembly abolish local acts regarding the operations of the Sheriff's Office that are not in compliance with current state law and county budgeting policy **(Approved unanimously)**
- Adoption of Resolution No. 21-12-03 to authorize the submission of a grant application to the Georgia Department of Community Affairs for drainage and paving of Bowtie Circle and Hardeman Road **(Approved unanimously)**
- Approval of Intergovernmental Agreement with the City of Tarrytown for Solid Waste Disposal Services **(Approved unanimously)**
- Approval of Intergovernmental Agreement with the City of Alston for Solid Waste Disposal Services **(Approved unanimously)**
- Adoption of Resolution No. 21-12-04 approving the On-System and Off-System List of Roadways as requested by the Georgia Department of Transportation **(Approved unanimously)**
- Adoption of Resolution No. 21-12-05 for the appointment of the Third Member to the Heart of Georgia Altamaha Regional Commission **(Approved unanimously)**
- Adoption of Resolution No. 21-12-06 for the appointment of the At Large Member of the Montgomery County Development Authority **(Approved unanimously)**
- Authorize purchase of a new vehicle for Sheriff's Office **(Approved unanimously)**
- Authorize purchase of a new batwing mower for Road Department **(Approved unanimously)**
- Authorize Request For Proposal for one rubber tire backhoe for the Road Department **(Approved unanimously)**
- Approval of Government Services Sales Agreement with Richie Brothers Auctioneers America, Inc. **(Approved unanimously)**
- Authorize one additional week's wages for fulltime and part-time employees **(Approved unanimously)**

Executive Session (No Executive Session)

Public Comments

Adjournment